

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

Thursday — November 5, 2015

1:30 P.M. to 2:55 P.M.

West Conference Room, J. R. Williams Building

700 West State Street

Boise, Idaho

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1:30 CONVENE

October 6, 2015, PBFAC Meeting Minutes

October 7, 2015 PBFAC Meeting Minutes

October 13, 2015 PBFAC Special Meeting Minutes

1:40 FY2017 Permanent Building Fund – Projected Revenue and Expenses

FY2017 Capital Budget Requests

2:20 Delegated Project 1

16353D DHW Kitchen Renovation, Region II, Lewiston CDC
Lewiston (Tom Long, Agency Contact)

2:25 Small Project 1

15624 ISHS ADA Lift, Bishops' House, Boise
(Kelly Berard, Project Manager)

2:30 Commissioning Agent Selection 2

15510 ISP New Investigations, Patrol and Lab Facility
District 5, Pocatello
(Greg Johnson, Project Manager)

2:35 Project Update 3

14008 ADM-CC ADA Compliance, Capitol Building, Boise
(Kelly Berard, Project Manager)

2:40	<i>Closed Project Report</i>	4
2:45	<i>Lease Review</i>	5
2:50	<i>Old Business</i>	9
	<i>Department of Parks and Recreation Response</i>	
2:55	<i>Adjourn</i>	